

**Notice of a Meeting of the Board of Directors of the
Deep East Texas Council of Governments & Economic Development District**

Thursday, May 27, 2021 at 12:00 Noon (This is an online meeting)

Join meeting online at: <https://www.gotomeet.me/detcog1/bod-meeting>

Optional dial-in for audio only: [1 866 899 4679](tel:18668994679) Access code: 436-023-589

BUSINESS MEETING AGENDA

1. Call to order
 - a. Call for proxies.
 - b. Determination of quorum
2. Approval of minutes
3. Report on actions taken by Executive Committee since last Board meeting (if any)
4. Update on status of Fiscal Year 2020 audit from Axley & Rode LLP
5. Adoption of dues structure for the 2021-2022 membership year
6. Consider approval of large purchases (if any) in accordance with procurement policy
7. Consider Resolution in support of grant application for the Coronavirus Emergency Supplemental Funding (CESF) Program
8. Consider amendment of Bylaws to reflect recent change in regional boundaries
9. Update on recent CDBG-Mitigation grant awards for Deep East Texas communities
10. Executive Director's Update on DETCOG programs and activities
11. Announcements from Members of the Board (for informational purposes only)
12. Review of Upcoming Meetings and Events
13. Adjourn